

Company Number: 11973527

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
NATURECAN LTD  
("Company")**

Circulated on 2 June 2023 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution one is passed as an ordinary resolution and resolutions two and three are passed as a Special Resolution (the "Resolutions").

**ORDINARY RESOLUTION:**

1. **THAT**, in accordance with section 551 of the Act the directors of the Company be generally and unconditionally authorised to allot 134,953 ordinary shares of £0.000125 each in the capital of the Company up to an aggregate nominal amount of £37.05, save that the Company may, before such expiry, make an offer or agreement which would or might require the shares to be allotted and the directors may allot the shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the directors.

**SPECIAL RESOLUTIONS:**


2. **THAT** the articles of association of the Company be amended by deleting article adding the following new article 17.16:  
  
17.16 The restrictions imposed by this Article 17 may be waived in relation to any proposed transfer of Sale Shares with the consent of shareholders who, but for the waiver, would or might have been entitled to have such Sale Shares offered to them in accordance with this Article 17.
3. **THAT**, subject to the passing of resolution 2 above, Article 17 shall not apply to any transfer of Sale Shares, provided that this disapplication shall expire on 31 December 2023 (unless renewed, varied or revoked by the Company prior to or on that date).

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being all the persons entitled to vote on the above resolution on the Circulation Date hereby irrevocably agree to the Resolution:


Signed by **Andrew Duckworth**

  
\_\_\_\_\_  
Andy Duckworth (Jun 2, 2023 15:36 GMT+1) .....

Date:

02 June 2023  
.....

Signed by **Paul Finnegan**

  
\_\_\_\_\_  
Paul Finnegan (Jun 2, 2023 16:00 GMT+1) .....

Date:

02 June 2023  
.....

Signed for and on behalf of

.....

**WCS Nominees Limited**

Date:

.....

Signed for and on behalf of

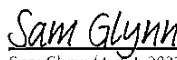
.....

**ZAG Limited**

Date:

.....


Signed by **Sam Glynn**

  
\_\_\_\_\_  
Sam Glynn (Jun 4, 2023 16:50 GMT+1) .....

Date:

04 June 2023  
.....

Signed by **Joris Dewit**

  
\_\_\_\_\_  
Joris Dewit (Jun 3, 2023 08:43 GMT+2) .....

Date:

03 June 2023  
.....

Signed by **Arran Barnes**

.....

Date:

.....

Signed by **Andrew Duckworth** .....

Date: .....

Signed by **Paul Finnegan** .....

Date: .....

Signed for and on behalf of .....

**WCS Nominees Limited**

Date: .....

Signed for and on behalf of .....

**ZAG Limited**

Date: .....

Signed by **Sam Glynn** .....

Date: .....

Signed by **Joris Dewit** .....

Date: .....

Signed by **Arran Barnes** *Arran Barnes*  
Arran Barnes (Jun 2, 2023 17:04 GMT+1) .....

Date: **02 June 2023** .....

Signed by **Elizabeth Duckworth** .....

Date: .....

Signed by **Anne McDermott** AMcDermott  
AMcDermott (Jun 5, 2023 20:16 GMT+1) .....

Date: 05 June 2023 .....

Signed by **Christopher Duckworth** .....

Date: .....

Signed by **Andrew Flintoff** .....

Date: .....

Signed by **Paul Gedman**   
Paul Gedman (Jun 2, 2023 17:47 GMT+2) .....

Date: 02 June 2023 .....

Signed by **Nick Morgan** .....

Date: .....

Signed for and on behalf of **Steelhead Global Investments Limited** Malcolm wood  
Malcolm wood (Jun 3, 2023 05:38 GMT+2) .....

Date: 03 June 2023 .....

  
Jennifer Stiff (Jun 5, 2023 17:09 GMT+1) .....

Signed by **Jennifer Stiff**

Date: 05 June 2023 .....

Signed by **Elizabeth Duckworth** .....

Date: .....

Signed by **Anne McDermott** .....

Date: .....

Signed by **Christopher Duckworth** .....

Date: .....

Signed by **Andrew Flintoff** .....

Date: .....

Signed by **Paul Gedman** .....

Date: .....

Signed by **Nick Morgan** Nick Morgan  
Nick.Morgan (Jun 2 2023 15:49 GMT+7) .....

Date: 02 June 2023  
.....

Signed for and on behalf of **Steelhead** .....  
**Global Investments Limited**

Date: .....

Signed by **Jennifer Stiff** .....

Date: .....

Signed by **Julia Shaw** .....

Date: .....

Signed by **Ian Dowie** .....

Date: .....

Signed by **Richard Thompson** .....

Date: .....

Signed by **Michael Heler** *mike heler* .....

Date: 05 June 2023 .....

Signed by **Andrew Showman**  .....

Date: 02 June 2023 .....

Signed by **Elliott Dean Worrall** .....

Date: .....

Signed by **Mark Proctor** .....

Date: .....

Signed by **Robert Davies** .....

Date: .....

Signed by **Simon Kelf**

*simon kelf*  
simon.kelf@Jun 2, 2023 15:35 GMT+11

Date:

02 June 2023

Signed by **Matthew Smith**

.....

Date:

.....

Signed by **Gretchen Valeria Holding** .....  
**Briancesco**

Date:

.....

Signed by **Matthew Rhodes**

.....

Date:

.....

Signed by **Ian Cartwright**

.....

Date:

.....

Signed by **Michael Roberts**

*M. Roberts*  
M.Roberts@Jun 3, 2023 11:35 GMT+11

Date:

03 June 2023

Signed by **Gavin Keane**

.....

Date:

.....

Signed by **Stephen Grant**

.....

Date:

.....

Signed by **Philip Cuff**

.....

Date:

.....

Signed by **Peter Somers**

Peter Somers

Peter Somers (Jun 5, 2023 12:07:30M+2)

Date:

05 June 2023

.....

Signed by **Gisela Odenhoven**

.....

Date:

.....

Signed by **Paul Cameron**

Paul Cameron

Paul Cameron (Jun 2, 2023 16:56 GMT+1)

Date:

02 June 2023

.....

Signed by **Malcolm Barrell**

.....

Date:

.....

Signed by **Richard Cropper**

.....

Date:

.....

Signed by **Charlie Weeks**

Charlie Weeks

.....

Date:

02 June 2023

.....

Signed by **Louis Jade**

.....

Date:

.....

Signed by **Keith Ryan**

Keith Ryan

Keith Ryan (Jun 2, 2023 18:28:02+02)

Date:

02 June 2023

.....



Signed by **Clodagh O’Kane** .....

Date: .....

Signed by **David Hurley** .....

Date: .....

Signed by **BJM Limited** .....

Date: .....

Signed by **Sharon Grant** .....

Date: .....

Signed by **Johnpaul Manning** .....

Date: .....

Signed by **Dorain Holdings Limited** *Brendan Hayes*  
Brendan Hayes (Jun 2, 2023 17:21 GMT+1) .....

Date: 02 June 2023 .....

Signed by **Ronan Flood** .....

Date: .....

Signed by **Christine Holland** .....

Date: .....

Signed by **Bernard Heffernan** .....

Date: .....

Signed by **Clodagh O’Kane** .....

Date: .....

Signed by **David Hurley** .....

Date: .....

Signed by **BJM Limited** .....

Date: .....

Signed by **Sharon Grant**  .....

Sharon Grant (Jun 6, 2023 07:35 GMT+1) .....

Date: .....

06 June 2023

Signed by **Johnpaul Manning**  .....

Johnpaul Manning (Jun 2, 2023 16:03 GMT+1) .....

Date: .....

02 June 2023

Signed by **Dorain Holdings Limited** .....

Date: .....

Signed by **Ronan Flood** .....

Date: .....

Signed by **Christine Holland** .....

Date: .....

Signed by **Bernard Heffernan**  .....

Bernard Heffernan (Jun 2, 2023 16:12 GMT+1) .....

Date: .....

02 June 2023

Signed for and on behalf of .....  
**SFL Marketing Limited**

Date: .....

Signed by **Aaron Lyttle**   
Aaron Lyttle (Jun 4, 2023 13:54 GMT+1) .....

Date: 04 June 2023 .....

Signed for and on behalf of **FNC Limited** .....

Date: .....

Signed by **Andrew Barrow** .....

Date: .....

Signed for and on behalf of **Staunch Ltd**   
Andrew O'Brien (Jun 2, 2023 16:04 GMT+1) .....

Date: 02 June 2023 .....

Signed by **Andrew C Lee** .....

Date: .....

Signed by **Kennedy O'Brien** .....

Date: .....

Signed by **Rachael O'Kane** .....

Date: .....

Signed by **Duncan Weston** .....

Date: .....

Signed by **RHZ Investment Holding, LLC** .....

Date: .....

**NOTES**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.